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FAX No.

P. 001

Division of Corporations

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PO#0000036732

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMOR DE JESUS, CORP.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FAX No.

P. 002

*ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
AMOR DE JESUS, CORP.*

AMOR DE JESUS CORP. A Corporation of the State of Florida who's registered office is located at 14283 SW 177th Street, Miami, Florida 33177. Document Number of Corporation: P07000036732 Certifies pursuant to the provisions of Section 607.1006, Florida Statues. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on December 12, 2012. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLES IV and VI of the articles of Incorporation are to be amended to read as follows:

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DECEMBER 14, 2012
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FLORIDA

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P. 003

ARTICLE IV - REGISTER AGENT

The name and address of the register agent is:

Jose N. Machado
2135 SW 156th Court
Miami, Fl 33185

ARTICLE VI - DIRECTORS & OFFICERS

The name and street address of the director to this corporation is:

Jose N. Machado
2135 SW 156th Court
Miami, Fl 33185

Officer:

President: Jose N. Machado (Sole Owner)
2135 SW 156th Court
Miami, Fl 33185

Secretary: Jose N. Machado
2135 SW 156th Court
Miami, Fl 33185

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Delete: **Ana Delgado**
14283 SW. 177th Street
Miami, Fl 33177

Delete: **Roberto De Jesus Diaz-Herrera**
14283 SW. 177th Street
Miami, Fl 33177

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted December 12, 2012.

Signed on December 12, 2012.

Signature



Jose N. Machado
Printed Name

Director/ President/Secretary
Title

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Amor DE Jesus, Corp.**

2. The name and address of the registered agent and office is:

Jose N. Machado

(Name)

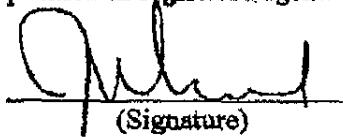
2135 SW 156th Court

(Street address - P.O. Box or Mail Drop Box NOT acceptable)

Miami, FL 33185

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

12-14-10

(Date)